

Board of Selectmen Minutes
Thursday, March 5, 2020 at 7:30pm
Town Hall Meeting Room

- 1- Call to Order: **First Selectman Spaulding called the meeting to order at 7:30pm**
- 2- Pledge of Allegiance: **the pledge was recited.**
- 3- First Selectman Spaulding gave an update on an emergency services meeting about the Corona virus.
- 4- **Discussion/decision to establish a public hearing for the purpose of inviting public comment on proposed amendments to Chapter 179, Article VI, entitled "Tax Relief for the Elderly:"** Selectman Grozinger discussed the proposed changes to the ordinance. No motion was made
- 5- **Discussion/decision to establish a public hearing for the purpose of inviting public comment on: 1) The repeal of Chapter 225 of the Weston Code of Ordinances entitled "Solid Waste and Recycling Regulations;" 2) The repeal of Chapter 164 of the Weston Code of Ordinances entitled "Solid Waste;" and 3) The adoption of a proposed new Chapter 164 of the Weston Code of Ordinances entitled "Solid Waste:"** Mr. Luiz stated we are delayed in moving ahead until we hear back from the Housatonic Resources Recovery Authority. No motion was made.
- 6- **Discussion/decision regarding the Connecticut Tourism Board with Debbie Carrothers:** Ms. Carrothers spoke about grants received and how the funds will be purposed. She also said these funds have been poorly managed by the regional board in the past but they have reorganized and focused on growth.
- 7- **Discussion/decision to support the proposed Town Green project:** Nancy Theil, Beautification Committee Co-Chair, reviewed the project budget and fundraising plans. Mr. Luiz stated that we cannot assume that funds from the state sidewalk grant will be used to support the Town Green plan. Ms. Theil reviewed maintenance plans and contracts. She stated the Pollinator garden will be maintained by a combination of private funds and the garden club. Selectman Grozinger moved that the Board of Selectmen endorse the proposed Town Green project as presented, with the following conditions: 1) no contracts or purchase orders be signed until the Town has secured 100% of private and public funds necessary to fully complete the project; 2) any changes in project scope or budget be approved by the Board of Selectmen; and 3) a special revenue fund entitled "Town Green" be established for the sole purpose of receiving donations for the benefit of the Town Green project. Selectman Nestor seconded. Motion carried unanimously.
- 8- **Adjournment:** Selectman Grozinger moved to adjourn at 8:43pm. Selectman Nestor seconded. Motion carried unanimously.

Minutes submitted by,
Randi Derene, Administrative Assistant

Minutes approved: April 2, 2020